

**CENTER PUBLIC SCHOOLS SPECIAL MEETING BOARD OF EDUCATION  
MEETING FYOCK LIBRARY COMMUNITY ROOM**

The Board of Education of the Center Consolidated School District 26JT met in a Regular Session on March 13, 2018.

**I. Preliminary**

**A. Call Meeting to Order:**

Mrs. Cendejas called the Regular Meeting to order at 6:02 P.M.

**Roll Call: Mr. Enrique Aguilar  
Mr. Richard Barela  
Mr. G. Lyn Bogle  
Mrs. Yuridia Cendejas  
Mrs. Misty Palacios**

- B. Pledge of Allegiance:
- C. Welcome to Visitors:
- D. Approval of Agenda:

Mr. Barela moved to approve the agenda as presented.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar -aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

**Reports/Comments:**

**A. Staff/Student Reports:**

1. High School Student Council
2. Junior Class
3. Key Club
4. Sophomore Class
5. 8<sup>th</sup> Grade Class

**B. Special Visitations:**

There were no Special Visitations at this meeting.

**C. Brief Comments from the Public:**

There were no Brief Comments from the Public.

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D. Administrative Reports:

1. K-5th Principal: Mrs. Sarah Vance

Mrs. Vance was not present at the meeting, nor did she report in written form.

2. Assistant Elementary Principal: Mr. Andy Hawkins

Mr. Hawkins was not present at the meeting, nor did he report in written form.

3. Middle School Principal: Mr. Luis Murillo

Mr. Murillo was not present at the meeting, nor did he report in written form.

4. High School Principal: Mr. Kevin Jones

Mr. Jones was not present at the meeting, nor did he report in written form.

5. ARC/Virtual Academy Director: Mrs. Joy Werner

Mrs. Werner reported, not in written form.

Mrs. Werner was not present at the meeting, nor did she report in written form.

6. Director of Instruction/CTE Director: Mrs. Lori Cooper

Mrs. Cooper was not present at the meeting, nor did she report in written form.

7. Director of Finance: Mrs. Jessica Ornelas:

Mrs. Ornelas was not present at the meeting, nor did she report in written form.

8. Superintendent: Mr. Chris Vance:

Mr. Vance reported, not in written form.

- Mr. Vance reported on a plumbing issue that has recently brought a strong smell into some areas of the school.
- Mr. Vance reported a follow up on the new pick up for buses in the afternoon.

On behalf of the board, Mrs. Cendejas thanked Mr. Vance for his report.

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**II. Consent Agenda:**

A. Approval of February 12, 2018 Regular Meeting Minutes:

Mr. Vance recommended that the February 12, 2018 Regular Meeting Minutes be approved as presented.

B. Approval of February 2018 General Fund, Cafeteria Fund, and GDPG Fund Bills:

Mr. Vance recommended that the February Bills be approved as presented.

General Fund:	\$98,455.17
Cafeteria Fund:	\$14,189.69
Governmental Designated Purpose Grants Fund:	\$19,228.85

C. Addition to 2017-2018 Coaching Assignments:

Mr. Vance recommended that the 2017-2018 Coaching Assignments be approved as presented:

D. Declare Textbooks as Excess Materials:

Mr. Vance recommended to Declare Textbooks as Excess Materials.

E. Declare Wrestling Equipment as Excess Equipment:

Mr. Vance recommend to Declare Textbooks as Excess Equipment.

Mr. Bogle moved to make a consent motion to approve the items listed on the Consent Agenda, as presented in the supporting documents folder of the Board Packet, as recommended by Mr. Vance ; and, include required documents, if appropriate, as part of the record of the Official Board Minutes.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar -aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

A. Approval:

1. Extended Maternity Leave:

Mrs. Palacios moved to approve 4 week extension for Maternity Leave for Mrs. Raelynn Beiriger, Preschool Teacher. Beginning March 5, 2018 to April 2, 2018, as recommended by Mr. Vance.

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Mr. Aguilar seconded.

**VOTE: Mr. Aguilar -aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye;**

2. Pinnacle Glass Co:

Mr. Bogle moved to approve Pinnacle Glass Co. Purchase in the amount of \$8,000, as recommended by Mr. Vance.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar -aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye;**

3. Medical Leave:

Mr. Barela moved to approve 4 week Medical Leave for Mrs. Rosa Ramos, HS/MS Secretary, retroactive to March 12, 2018 to April 9, 2018, as recommended by Mr. Vance.

Mrs. Palacios seconded.

**VOTE: Mr. Aguilar -aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye;**

B. Staff Hiring's/Transfers:

1. CPYD Title V Facilitator:

Mr. Aguilar moved to hire Ms. Rebekah Marquez for the position of CPYD Title V Facilitator, retroactive to February 27, 2018 to September 30, 2018, with the salary of \$2,333.33 per month, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.+

Mr. Bogle seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

4. Homework Help Facilitators:

Mrs. Palacios moved to Mr. Joseph Martinez and Ms. Susan Banning for the position of Homework Help Facilitator Substitutes, at the rate of \$25 per hour, 2 hours per session, beginning March 2018 to May 2018, as requested by Mrs. Katrina Ruggles; and, as recommended by Mr. Vance.

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Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

3. After-School Grant Coordinator:

Mr. Bogle moved to hire Mrs. Katrina Ruggles for the position of After-School Grant Coordinator, at the rate of \$365.49 per week, retroactive to August 1, 2017 to June 30, 2018, as recommended by Mr. Vance.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

C. Resignations:

1. K-6<sup>th</sup> Counselor:

Mr. Aguilar moved to accept letter of resignation from Mr. Valentino Dressler, K-6<sup>th</sup> Counselor, effective May 25, 2018, as recommended by Mr. Vance.

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

2. High School Head Football Coach:

Mr. Barela moved to accept letter of resignation from Mr. Brian Ullery, for the position of High School Head Football Coach, as recommended by Mr. Vance.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

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D. Policies:

1. Section G Personnel:

Mr. Aguilar to approve Board Policy Section G, School Personnel, as presented for First Reading, as recommended by Mr. Vance.

Mr. Barela seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye;**

E. Resolutions:

1. February 2018 Payroll Transfers:

Mrs. Palacios moved to adopt the following Board Resolution:

BE IT RESOLVED that the Board of Education of the Center Consolidated School District 26JT, hereby authorizes the following transfers from the Payroll Clearing Account, for the purpose of the February 2018 Payroll Transfers; and, include a copy of this resolution as part of the record of the Official Board Minutes.

<b>General Fund:</b>	<b>\$418,031.34</b>
<b>Preschool Fund:</b>	<b>37,180.08</b>
<b>Cafeteria Fund:</b>	<b>19,963.14</b>
<b>Governmental Designated Purpose</b>	
<b>Grants Fund:</b>	<b>79,636.81</b>
<b>TOTAL:</b>	<b>\$554,811.37</b>

DONE AND SIGNED this 13<sup>th</sup> day of March 2018  
CENTER CONSOLIDATED SCHOOL DISTRICT 26JT.  
BOARD OF EDUCATION

Mr. Bogle seconded.

**VOTE: Mr. Aguilar-aye; Mr. Barela – aye; Mr. Bogle – aye; Mrs. Cendejas-aye; Mrs. Palacios-aye**

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F. Executive Session:

Mr. Palacios moved to go into Executive Session to discuss matters required to be kept confidential by Federal Law, specifically the Federal Family Educational Rights and Privacy Act, 20 U.C.A. §1232g, and by the Colorado Open Records Act, Article 72, Title 22, C.R.S., and that by this motion, the Board announces that such is the purpose of the Executive Session inviting Mr. Vance.

1. Personnel Matter: 7:45pm – 7:55pm

Mr. Barela seconded.

**IV. Discussion and Report Items/Request for Information**

**V. Adjournment:**

Being there no further business, Mrs. Palacios moved to adjourn the meeting at 8:14 P.M.

Mr. Aguilar seconded.

**VOTE: Mr. Aguilar-aye; Mr. Bareal – aye; Mr. Bogle – aye Mrs. Cendejas-aye; Mrs. Palacios-aye**

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**Signature Page**

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**Yuridia Cendejas, Board President**

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**Enrique Aguilar, Director**

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**Misty Palacios, Board Vice President**

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**G. Lyn Bogle, Director**

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**Richard Barela, Board Secretary/Treasurer**

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**Jessica Lovato, Board Clerk**